NATURAL RESOURCES COMMISSION

AGENDA

January 8, 2009

Lansing Center 333 E. Michigan Avenue Lansing

(Unless otherwise noted, all meetings are open to the public.)

10:30 a.m. CROSSBOW DISCUSSION

This will be an open discussion on potential expanded crossbow opportunities.
Room 202

12:45 p.m. NRC POLICY COMMITTEE ON TECHNOLOGY, INFORMATION, MARKETING AND EDUCATION

Room 202

- 1. Office of Communications Overview
- 2. Recruitment Efforts For Nontraditional Or "New" Users

1:45 p.m. NRC POLICY COMMITTEE ON WILDLIFE AND FISHERIES Room 202

- 1. VHS Update
- 2. Bovine TB and CWD Disease Surveillance Update
- 3. Deer and Elk Season Update
- 4. Taxidermy Update
- 5. Possession, Transportation, and Rehabilitation of Live, Wild Deer, Elk and Moose Technical Amendment
- 6. 2009 Wildlife and Fisheries Issues Calendar Approval

3:00 p.m. COMMITTEE OF THE WHOLE

Room 201

- 1. Director's Action Items
- 2. Bear Patch Presentation
- 3. 2008-2009 Parks Event Update
- 4. Legislative Update
- MUCC Conservation Agenda Review

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4:30 p.m.		PUBLIC APPEARANCES BEFORE THE NATURAL RESOURCES COMMISSION
		Room 201
		David Wheeler – Deer Baiting Ed Spinazzola – Food Plots on Public Land Jack Kleinhardt, Michigan Wildlife and Business Association – Wildlife Feeding George Shull – Wildlife Feeding John Wilson, Clare County Sheriff – Wildlife Feeding Chauncey Moran William Audette – Crossbows Jeff Kunkel - Crossbows
5:00	p.m.	PARTNERS IN CONSERVATION AWARD PRESENTATION
		REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION
I.		INFORMATION ONLY URAL RESOURCES COMMISSION ACTION IN FEBRUARY
	Wildl	dermy Regulations ife Conservation Order Amendment No. 1 of 2009 INFORMATION ONLY1-4
II.	<u>NAT</u>	URAL RESOURCES COMMISSION ACTION
	A.	Approval of Minutes – December 4, 2008 Natural Resources Commission Meeting
	B.	Possession, Transportation, and Rehabilitation of Live Wild Deer, Elk, and Moose
		Wildlife Conservation Order Technical Amendment of Amendment No. 17 of 20085-10
III.	DIRE	ECTOR'S ACTION - FOR INFORMATION ONLY
	Sale of Dedicated State-owned Land	
	AuSable State Forest – Crawford County Land Transaction Case #1998010111-15	
IV.	DIRE	ECTOR'S ACTION ITEMS
	A.	Eight (8) Direct Oil and Gas Leases, Nondevelopment, in Mason County

B. Land Transactions (Listing on Page 19)

1.	State Forest Land Exchange
	Baraga, Crystal Falls, Gwinn and Sault Ste. Marie Management Units Baraga, Iron, Marquette and Chippewa Counties Land Transaction Case #20080245
2.	Wildlife Land Acquisition
	Gratiot-Saginaw State Game Area – Gratiot County The Sheila Potter Trust Tract Land Transaction Case #2008022231-34
3.	State Forest Land Exchange and Purchase
	Crystal Falls Management Unit – Iron County Land Transaction Case #2005057035-38
4.	Gift of Land
	Gaylord Management Unit – Otsego County Land Transaction Case #2008021239-41
5.	Release of Road Easement
	Fred Meijer White Pine Trail State Park – Kent County Land Transaction Case #2008023442-44
6.	Gift of Relinquishment of Lease
	St. Clair Flats Wildlife Area – St. Clair County The Frederick Odena Tract Land Transaction Case #20080202
7.	Sale of Dedicated State-Owned Land
	Crystal Falls Management Unit – Iron County Land Transaction Case #2008003348-50

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on Agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909 or e-mail at: glodent@michigan.gov. If you would like further information on Agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov. Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden at 517-373-2352.